

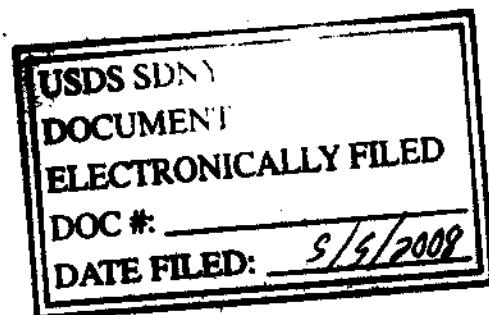
MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
By: SHARON FRASE (SF-4906)
Assistant United States Attorney
One Saint Andrew's Plaza
New York, NY 10007
Tel. (212) 637-2329

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
:
UNITED STATES OF AMERICA, :
:
- v - : ORDER TO SHOW CAUSE
:
\$6,700 in United States currency, : 07 Civ. 11160 (JGK)
:
Defendant-in-Rem :
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Upon the motion of plaintiff United States of America
for a default judgment and upon the annexed Declaration of Sharon
Fraser, Assistant United States Attorney, together with all
exhibits attached thereto, it is hereby:

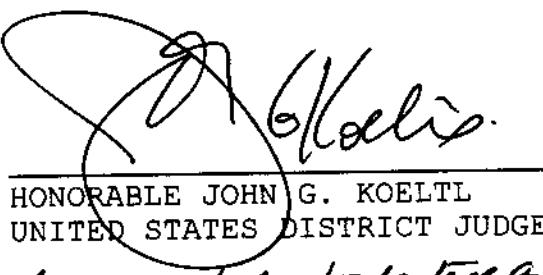
ORDERED that Assistant United States Attorney Sharon
Fraser and any individuals and entities who wish to oppose
plaintiff's claim for forfeiture and assert an interest in the
defendant-in-rem funds appear before the Honorable John G.
Koeltl, United States District Judge, Southern District of New
York, in Courtroom 12B of the United States Courthouse, 500 Pearl
Street, New York, New York, at ~~8:30~~ ^{8:30} a.m. on the 16 day of
May, 2008, to show cause why a default judgment should
not be entered and the defendant-in-rem funds forfeited to the



plaintiff United States of America according to law; and it is further

ORDERED that a copy of this Order and the papers upon which it is based shall be served by May 6, 2008, upon any individual and/or entity known by the plaintiff to have an alleged interest in the defendants-in-rem by certified mail or Federal Express.

Dated: New York, New York
April , 2008



HONORABLE JOHN G. KOELTL
UNITED STATES DISTRICT JUDGE

ALL THOSE WITH AN INTEREST IN THE PROPERTY TO BE FORFEITED ARE
~~THE DEFENDANT~~ ADVISED THAT FAILURE TO RESPOND
TO THE ORDER TO SHOW CAUSE MAY BE GROUNDS FOR A DEFALCATION
JUDGMENT BEING ENFORCED AGAINST IT, IN WHICH EVENT THERE
WILL BE NO TRIAL.

THE GOVERNMENT SHALL FILE PROOF OF SERVICE OF THIS ORDER
TO SHOW CAUSE BY May 14, 2008.



so ordered
John G. Koeltl
5/2/08 U.S.D.J.

Exhibit 1

Hector Chalas	Ismael Canela, [REDACTED]
Bronx, NY, 10456	Bronx, NY 10452
Edward Donlon, Esq. 67 Wall Street, 22 nd Fl. New York, NY 10005	Jesus Martinez Diaz [REDACTED]
Scott Schwartz, Esq. 67 Wall Street, Suite 2211 New York, NY 10005	Justo Oviedo Baez [REDACTED] Bronx, NY 10456
Justo Oviedo Baez [REDACTED] New York, NY 10031	

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UNITED STATES DISTRICT COURT
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CLERK'S CERTIFICATION

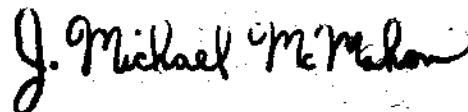
:
\$6,700 in United States currency, : 07 Civ. 11160 (JGK)

:
Defendant-in-rem.

:
-----x

I, J. Michael McMahon, Clerk of the United States
District Court for the Southern District of New York, hereby
certify that the docket entries in the above-captioned case
indicate that the verified complaint herein was filed on December
11, 2007 and that the proof of publication was filed in the
Clerk's office on April 11, 2008. I further certify that the
docket entries indicate that no claims have been filed or made in
this action. I further certify that the time to file a claim
with respect to said complaint has expired. The default of all
persons is hereby noted.

Dated: New York, New York
April 14, 2008



J. MICHAEL MCMAHON
Clerk of the Court